Exhibit 9 (Filed Under Seal)

Jandeen Boone - CONFIDENTIAL - ATTORNEYS' EYES ONLY of 2/6/2019 Fair Isaac Corporation vs. Federal Insurance Company, et al.

1	UNITED STATES DISTRICT COURT				
2	DISTRICT OF MINNESOTA				
3					
4	FAIR ISAAC CORPORATION,				
5	Plaintiff,				
6	v. Court File No. 16-cv-1054 (WMW/DTS)				
7 8	FEDERAL INSURANCE COMPANY, an Indiana corporation, and ACE AMERICAN INSURANCE COMPANY, a Pennsylvania corporation,				
9					
	Defendants.				
10					
11	VIDEO DEPOSITION				
12	The following is the video deposition of				
13	JANDEEN BOONE, taken before Jean F. Soule, Notary				
14	Public, Registered Professional Reporter, pursuant				
15	to Notice of Taking Deposition, at the law office				
16	of Merchant & Gould, 3200 IDS Center, 80 South				
17	Eighth Street, Conference Room 32H, Minneapolis,				
18	Minnesota, commencing at 9:05 a.m., Wednesday,				
19	February 6, 2019.				
20					
21	* * *				
22					
23	CONFIDENTIAL				
24	ATTORNEYS' EYES ONLY				
25					

Jandeen Boone - CONFIDENTIAL - ATTORNEYS' EYES ONLY of 2/6/2019 Fair Isaac Corporation vs. Federal Insurance Company, et al.

1	APPEARANCES:
2	
3	
4	On Behalf of the Plaintiff:
5	Heather Kliebenstein, Esquire MERCHANT & GOULD, P.C.
6	3200 IDS Center 80 South Eighth Street
7	Minneapolis, Minnesota 55402-2215 Phone: (612) 332-5300
8	e-mail: hkliebenstein@merchantgould.com
9	On Behalf of the Defendants:
10	Leah C. Janus, Esquire
11	FREDRIKSON & BYRON, P.A. 200 South Sixth Street
12	Suite 4000 Minneapolis, Minneosta 55402-1425
13	Phone: (612) 492-7000 e-mail: ljanus@fredlaw.com
14	
15	Also Present: James Woodward, Esquire Vice President, Legal
16	Fair Isaac Corporation
17	
18	The Videographer: Mr. Scott Breckheimer
19	
20	
21	
22	
23	
24	
25	

Jandeen Boone - CONFIDENTIAL - ATTORNEYS' EYES ONLY of 2/6/2019 Fair Isaac Corporation vs. Federal Insurance Company, et al.

	Fair Isaac Corporation vs. Fed	CIA	
1	PROCEEDINGS	1	before?
2	Whereupon, the video deposition of JANDEEN	2	A. Yes.
3	BOONE was commenced at 9:05 a.m. as follows:	3	Q. Okay. You're probably familiar with
4	* * *	4	the ground rules, but just so that we are on the
5	THE VIDEOGRAPHER: This is the	5	same page, I'll ask you questions, you're here to
6	videographer speaking, Scott Breckheimer with Depo	6	provide answers. You understand that you're under
7	International. Today is February 6th in the year	7	oath today, providing testimony as if you were in a
8	2018 [sic]. The time is 9:05 a.m. We are at 80	8	court of law, correct?
9	South Eighth Street, Suite 3200, Minneapolis,	9	A. Yes.
10	Minnesota 55402, to take the video deposition of	10	Q. Okay. If you don't understand a
11	Jandeen Boone in the matter of, excuse me, Fair	11	question, please feel free to ask me to clarify or
12	Isaac Corporation versus Federal Insurance Company,	12	rephrase. Okay?
13	et al.	13	A. Okay.
14	Will counsel please introduce	14	Q. If you don't do that, I'll assume you
15	themselves for the record?	15	understood the question, fair?
16	MS. KLIEBENSTEIN: Heather Kliebenstein	16	A. That's fair.
17	and Jim Woodward on behalf of the Plaintiffs.	17	Q. Okay. And you're doing a fine job of
18	MS. JANUS: Leah Janus on behalf of	18	this already, but words and oral responses are
19	the Defendants.	19	required rather than gestures or nods of the head,
20	THE VIDEOGRAPHER: Will the court	20	that type of thing. Okay?
21	reporter please administer the oath?	21	A. Okay.
22	* * *	22	Q. Okay. Ms. Boone, where are you
23	(Reporter's Note: The oath was	23	employed?
24	administered by the court reporter.)	24	A. Ecolab, Incorporated.
25	MS. BOONE: I do.	25	Q. And what is your position?
	Page 3		Page 5
1	THE VIDEOGRAPHER: You may begin.	1	A. Associate General Counsel for the
2	MS. JANUS: Thank you.	۱ م	Institutional Business.
-	IVIO. JANOS. THANK YOU.	4	institutional business.
3	* * *	3	Q. How long have you been at Ecolab?
	•		Q. How long have you been at Ecolab?A. Just shy of four years.
3	* * *	3	Q. How long have you been at Ecolab?
3 4	JANDEEN BOONE, after having been first duly sworn, deposes and says under oath as follows:	3	 Q. How long have you been at Ecolab? A. Just shy of four years. Q. So you started there in 2015, 2014? A. February of 2015.
3 4 5	JANDEEN BOONE, after having been first duly sworn,	3 4 5	Q. How long have you been at Ecolab?A. Just shy of four years.Q. So you started there in 2015, 2014?
3 4 5 6	JANDEEN BOONE, after having been first duly sworn, deposes and says under oath as follows: *** EXAMINATION	3 4 5 6	 Q. How long have you been at Ecolab? A. Just shy of four years. Q. So you started there in 2015, 2014? A. February of 2015. Q. Where were you before Ecolab? A. Pentair.
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3 4 5 6 7 8 9	JANDEEN BOONE, after having been first duly sworn, deposes and says under oath as follows: *** EXAMINATION BY MS. JANUS: Q. Good morning.	3 4 5 6 7 8 9	 Q. How long have you been at Ecolab? A. Just shy of four years. Q. So you started there in 2015, 2014? A. February of 2015. Q. Where were you before Ecolab? A. Pentair. Q. And what were the approximate dates of your employment with Pentair?
3 4 5 6 7 8 9 10	JANDEEN BOONE, after having been first duly sworn, deposes and says under oath as follows: *** EXAMINATION BY MS. JANUS: Q. Good morning. A. Good morning.	3 4 5 6 7 8 9 10	 Q. How long have you been at Ecolab? A. Just shy of four years. Q. So you started there in 2015, 2014? A. February of 2015. Q. Where were you before Ecolab? A. Pentair. Q. And what were the approximate dates of your employment with Pentair? A. January 2009 through January of 2015.
3 4 5 6 7 8 9 10 11 12	JANDEEN BOONE, after having been first duly sworn, deposes and says under oath as follows: *** EXAMINATION BY MS. JANUS: Q. Good morning. A. Good morning. Q. Please state your name.	3 4 5 6 7 8 9 10 11	 Q. How long have you been at Ecolab? A. Just shy of four years. Q. So you started there in 2015, 2014? A. February of 2015. Q. Where were you before Ecolab? A. Pentair. Q. And what were the approximate dates of your employment with Pentair? A. January 2009 through January of 2015. Q. Prior to And what was your position
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	Fair Isaac Corporation vs. Fed		
1	MS. JANUS: I didn't specify. I'm		Enterprise License Agreement, is use of Blaze
2	just asking the question.	2	outside of the United States allowed?
3	MS. KLIEBENSTEIN: Okay. I'll just	3	MS. KLIEBENSTEIN: Objection, vague as
4	object as vague, then.	4	to time.
5	THE WITNESS: Well, the client, which	5	THE WITNESS: My interpretation would
6	is Chubb & Son, a division of Federal Insurance		be taking the agreement, Amendment One and
7	Company, has a right to use the Fair Isaac products		Amendment Two collectively as the software license
8	subject to the terms and conditions and limitations		would be that after Amendment Two was signed,
9	of the agreement, which would include use so long		Chubb & Sons, a division of Federal Insurance, along
10	as the Fair Isaac products are installed and the	10	with its affiliates, which, again, is a defined
11	physical location is within the United States, and,	11	term, entities that are controlled by Chubb & Son,
12	then, the additional limits that are in the	12	a division, are allowed to use the Fair Isaac
13	Exhibit A, which is the chart outlining the seats	13	products so long as they are installed and the
14	and application limitations.	14	physical location is within the United States.
15	BY MS. JANUS:	15	BY MS. JANUS:
16	Q. And Exhibit A does not contain any	16	Q. So, in your view, there's no
17	additional territorial limitations on the scope,	17	geographical limitation for the use of Blaze?
18	correct?	18	A. For the use, no. For the installation
19	MS. KLIEBENSTEIN: Are you in	19	and the physical location, yes. It has to be here
20	Exhibit A of the main agreement?	20	in the United States.
21	MS. JANUS: Yes.	21	Q. And do you know whether use of Blaze
22	MS. KLIEBENSTEIN: Okay.	22	in a country outside of the United States is
23	THE WITNESS: There is no additional	23	possible without installation also occurring
24	territorially territorial limitation in	24	outside of the United States?
25	Exhibit A, other than that it's subject to the	25	MS. KLIEBENSTEIN: Objection,
	Page 119		Page 121
1	terms and conditions of the agreement, which has a	1	speculation.
2	territory restriction.	2	THE WITNESS: Yeah. I don't know.
3	BY MS. JANUS:	3	BY MS. JANUS:
4	Q. So based on your interpretation of the	4	Q. What do you base your conclusion that
5	license agreement, is use out use of Blaze by		the installation must be and, I'm sorry,
6	Chubb outside of the United States allowed?		installation and physical location must be within
7	MS. KLIEBENSTEIN: Objection, vague as	7	the United States upon?
8	to as to time and entity.	8	A. Because that's how Territory is
9	BY MS. JANUS:	9	defined, which is a part of the License Grant
10	Q. At the time that agreement was entered	10	excuse me. Again, in 2.1, which is the License
11	into and became enterprise-wide, was use by Chubb	11	Grant, it says it's "Subject to the terms,
12	of Blaze outside of the United States allowed?	12	conditions and limitations of this Agreement."
13	MS. KLIEBENSTEIN: Objection, vague.	13	The installation and physical location
14	THE WITNESS: Yeah. I mean, I think	14	•
15	that's multiple questions. So the original license		America. That would be a term, condition or
16	grant is only to Chubb & Son, a division of Federal	16	limitation of the agreement that would apply to the
17	Insurance Company. It's not until Amendment Two	17	License Grant.
18	where we get to an enterprise-wide license.	18	Q. Is there anything else in the license
19	BY MS. JANUS:	19	agreement that you believe supports your
20	Q. Okay. So let's take the software	20	interpretation of the territorial restriction as
21	license agreement, Amendment One and Amendment Two	21	you've described it?
22	all together as comprising together the Enterprise	22	A. Well, I haven't read the entire
23	License Agreement. Is that fair?		agreement or the two amendments, but the provisions
24	A. Okay.		you've asked me to look at, I haven't read anything
25	Q. Under your interpretation of the	25	that ever expands the definition of Territory. So
	Page 120		Page 122

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	ran isaac Corporation vs. rederal insurance Company, et al.				
	I've no reason to believe it was ever expanded	1	1 the first paragraph and at least in Amendment Two,		
	2 outside of having installation and physical		paragraph 3, was your previous testimony, correct?		
3	3 location in the United States.		A. Yes, and in Amendment One it's also in		
4	Q. And my question really is, do you	4	paragraph 3.		
5	believe, you know, based on your experience working	5	Q. Okay. Anything else?		
6	with these types of agreements and this agreement	6	A. No.		
7	specifically, that there are any other provisions	7	Q. With respect to Amendment Two, this		
8	of the agreement that are relevant to the analysis	8	was entered into in late December 2006, correct?		
9	of what the territorial scope of the license is?	9	A. Yes.		
10	A. Well, again, I mean, I haven't read	10	Q. And your testimony was that you can't		
11	the entire license. So I don't know if there's	11	recall being involved in the negotiation of it, but		
12	anything else in here referencing Territory or not.	12	you saw the stamp that you, you know, were involved		
13	So I don't know.	13	at some level in it, correct?		
14	Q. Okay.	14	A. Yes.		
15	A. I'm not sure that it's necessary for	15	Q. Were you aware that Amendment Two was		
16	there to be any other reference.	16	the subject of negotiations between the business		
17	Q. Why don't you just take a look through	17	people at FICO and the business people at Chubb?		
18	the document and let me know if you believe there	18	A. No.		
19	are other provisions that are relevant to the	19	Q. Were you a part of any of those		
20	territorial scope of the license?	20	negotiations as far as you can recall?		
21	(Reporter's Note: The witness is	21	A. Not that I recall, no.		
22	reviewing Exhibit No. 314 for approximately two	22	Q. Do you recall any conversations with		
23	minutes.)	23	anyone at Chubb relating to the terms of Amendment		
24	THE WITNESS: I mean, I would say	24	Two?		
25	section 3.6, which is Use by Third Party. It	25	A. No.		
	Page 123		Page 125		
1	doesn't specifically reference the word Territory,	1	Q. Do you recall any conversations with		
2	but it does say that ACS Commercial Solutions,	2	anyone at Chubb relating to any aspect of the		
3	which is Client's information technology	3	license agreement?		
4	infrastructure operations have been outsourced to	4	A. No.		
5	ACS Commercial, and they're I mean, Fair Isaac	5	Q. Is it possible that Tom Carretta was		
6	is granting ACS the right to use the Fair Isaac	6	involved from the legal side of things at FICO in		
7	products "provided that such use is otherwise	7	the negotiation of Amendment Two?		
8	subject to the terms and conditions of this	8	A. I don't know.		
9	Agreement and does not exceed the limitations on	9	Q. Take a look back at 310, and if you		
10	use and other restrictions set forth herein."	10	look at page 3 of 16 again, in the first line 16,		
11	So I would say the territory	11	line 17, line 15, those are appear to be e-mails		
12	restriction is also a part of that provision because	12	dated December 21, 2006, that are to or from		
13	it's subject their use, ACS's use is subject to	13	Carretta, correct?		
14	the terms and conditions of the agreement.	14	A. Yes.		
15	MS. JANUS: Okay.	15	Q. Does that indicate to you that Carretta		
16	(Reporter's Note: The witness is	16	was involved in the negotiation of Amendment Two?		
17	reviewing Exhibit No. 314 for approximately three	17	A. Um, the I mean, I don't recall what		
18	minutes.)	18	his involvement would have been, but in the To line		
19	THE WITNESS: So and we already	19	where it's talking about a Contracts Committee, I		
20	talked about Amendment One and Amendment Two, which	20	don't recall for certain, but we had a Contracts		
21	are subject to the terms and conditions of the	21	Committee I don't know if this is if		
22	agreement. So the territory restriction would	22	MS. KLIEBENSTEIN: I'll jump in here		
23	still apply in those amendments.	23	and and caution you, this is a this is a		
24	BY MS. JANUS:	24	privilege log. If what you're going to say about		
25	Q. Based on the language we looked at in	25	the Contracts Committee is going to reveal		
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